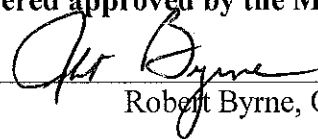


The action taken by the Municipal Council at the Regular Meeting held on July 1, 2015 at 5:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, July 1, 2015 at 5:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, July 13, 2015 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 15, 2015 at **10:00 a.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 5:09 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 5:09 p.m., eight (8) members were present. Councilperson Rivera: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, June 25, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3. ORDINANCE HEARING**

FIRST READING

**CITY CLERK
FILE**

Introduced-8-0-
Rivera: absent

- a. Ordinance consenting to the sale and assignment of a Tax Exemption and Financial Agreement from Brunswick Estates Associates, a limited liability partnership, to Roseville Avenue Redevelopment Urban Renewal, LLC, pursuant to Section 11 of the Financial Agreement and the Limited Dividend Nonprofit Housing Corporations or Association Law N.J.S.A. 55:16-1 et seq.

Ord. 15.097

Public Hearing on the
McGinley Square Special Improvement District
Budget and Assessment Roll

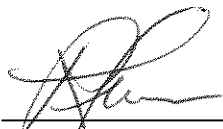
NONE

A motion was made by Councilperson Osborne and seconded by Councilperson Coleman to close the public hearing on the CY 2015-16 McGinley Square SID Budget and Assessment Roll. Approved-8-0-. Councilperson Rivera: absent.

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	a.	Resolution appointing Council Member Lavarro as Council President.	Res. 15.497
Approved-8-0- Rivera: absent	b.	Resolution appointing Council Member Watterman as Council President Pro Tem.	Res. 15.498
Approved-8-0- Rivera: absent	c.	Resolution accepting the Assessment Roll of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 15.499
Approved-8-0- Rivera: absent	d.	Resolution adopting and ratifying the 2015-2016 budget of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 15.500

A motion to adjourn at 5:24 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-8-0-. Councilperson Rivera: absent.

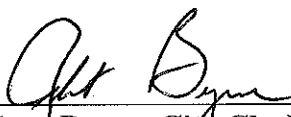


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.